

CITY OF DOUGLAS LOCAL PENSION BOARD – POLICE
MEETING MINUTES
April 13, 2020

1. CALL TO ORDER:

Jerene Watson called the meeting to order at 2:41 p.m. in the HR Training Room and by phone at City Hall, 425 10th Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Frank Stevens, Edward Noriega (ph), Jerene Watson (ph)

Members Absent: Gilbert Aguilar, Michael Lomeli

Others Present: Rocio Garcia-Pedroza

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM JANUARY 29, 2020.

Frank Stevens moved to approve the meeting minutes from January 29, 2020. Edward Noriega seconded the motion. No discussion was made. All were in favor. Motion passed.

4. DISCUSSION/DECISION TO APPROVE NORMAL RETIREMENT PAPERWORK FOR JOSE DUARTE EFFECTIVE 04/03/2020.

Frank Stevens moved to approve the normal retirement paperwork for Jose Duarte effective 04/03/2020. Edward Noriega seconded the motion. Retirement paperwork was reviewed. No discussion was made. All were in favor. Motion passed.

5. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY

Rocio Garcia-Pedroza reported there were none.

6. REQUESTS OF THE BOARD:

There were none.

7. ADJOURNMENT:

There being no further business to come before the board Frank Stevens moved to adjourn the meeting. Edward Noriega seconded the motion. All were in favor. Motion passed.

Jerene Watson adjourned the meeting at 2:43 p.m.



Rocio Garcia-Pedroza, Board Secretary